



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

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NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Wednesday, October 21, 2015, at 2:00 p.m. in
Room 113, State Capitol, Sacramento, California**

AGENDA

- | | | | |
|-------------|---|------|----|
| I. | Roll Call | | |
| II. | Bond Items | Page | 02 |
| III. | Approval of minutes from the August 17, 2015,
September 1, 2015, and September 17, 2015 meetings | | |
| IV. | Consent Items | Page | 05 |
| V. | Action Items | Page | 06 |
| VI. | Other Business | Page | 09 |
| VII. | Reportables | Page | 09 |

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Karessa Vitullo at (916) 445-9694 or e-mail to karessa.vitullo@dof.ca.gov five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
2015 SERIES H, LEASE REVENUE BONDS
CALIFORNIA STATE PRISON, CORCORAN: VARIOUS BUILDINGS**

Projects: **Health Care Facility Improvement Projects**

Locations: **California Men's Colony**
San Luis Obispo County

Deuel Vocational Institution
San Joaquin County

Central California Women's Facility
Madera County

Valley State Prison
Madera County

Salinas Valley State Prison
Monterey County

Correctional Training Facility
Monterey County

California Correctional Institution
Kern County

California State Prison, Corcoran
Kings County

California Substance Abuse Treatment Facility and State Prison
Kings County

Sierra Conservation Center
Tuolumne County

Leased Asset: **California State Prison, Corcoran: Various Buildings**
Location: Kings County

Authority: **Sections 15817.1, 15819.40(b) and (c) and 15819.401 – 15819.404 of the
Government Code**

Consider adoption of a resolution to:

1. Authorize the sale of the State Public Works Board Lease Revenue Bonds, Department of Corrections and Rehabilitation, 2015 Series H, California State Prison, Corcoran: Various Buildings, Tax-Exempt Bonds.

2. Approve the form of and authorize the execution of an indenture, between the Board and the State Treasurer.
3. Approve the form of and authorize the execution of a First Supplemental Indenture to incorporate the bonds into the Master Indenture pooled reserve fund.
4. Approve the form of and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation (CDCR) and the Board.
5. Approve the form of and authorize the execution of a Facility Lease between the Board and the CDCR.
6. Approve the form of and authorize the execution of a Continuing Disclosure Agreement by and among the Board, the CDCR, and the State Treasurer.
7. Approve the form of a Notice of Sale.
8. Approve the form of and authorize the execution of a First Amendment to 2011A Site Lease between the CDCR and the Board.
9. Approve the form of and authorize the execution of a First Amendment to 2011A Facility Lease between the Board and the CDCR.
10. Approve the form of and authorize the delivery of a Preliminary Official Statement.
11. Authorize the preparation and delivery of an Official Statement.
12. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Estimated Project Costs to be Financed	\$229,812,000
Estimated Par Value of Bonds to be Issued	\$209,360,000
“Not To Exceed” Par Amount	\$251,000,000

BOND ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
2010 SERIES A, PROJECT ADDITION
CENTRAL CALIFORNIA WOMEN’S FACILITY
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE
MADERA COUNTY**

Authority: Sections 15819.40(b) and (c) and 15819.401 – 15819.404 of the Government Code

Consider adoption of a resolution to:

1. Determine that a Cost Reduction (the “Cost Reduction”), under the Board’s Ninety-Eighth Supplemental Indenture between the State Treasurer and the Board, has occurred with respect to the State Public Works Board 2010 Series A lease-revenue bonds (the “Bonds”).
2. Approve and authorize the adjustment of the Base Rental payments under the Facility Lease for the California Institution for Women, Chino: Acute/Intermediate Care Facility project (the “CIW Project”) and the addition of the Central California Women’s Facility,

Madera County: Enhanced Outpatient Program Treatment and Office Space project (the “CCWF Project”) to utilize a portion of the available proceeds of such Bonds pursuant to section 212.07 of the Ninety-Eighth Supplemental Indenture.

3. Approve and authorize the attachment of an amended Exhibit B to the Ninety-Eighth Supplemental Indenture.
4. Approve and authorize the attachment of an amended Schedule I to the Facility Lease for the CIW Project between the Board and the Department of Corrections and Rehabilitation (CDCR).
5. Approve and authorize the execution of a Site Lease between the CDCR and the Board for the CCWF Project.
6. Approve and authorize the execution of a Facility Lease between the Board and the CDCR for the CCWF Project.
7. Approve other related actions in connection with the determination of the Cost Reduction, the adjustment of base rental and the approval of the addition of the CCWF Project.

Estimated Project Costs to be Financed

\$7,846,000

BOND ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
IMPERIAL COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider adoption of a resolution to:

1. Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
2. Authorize the sale of lease revenue bonds.
3. Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$33,000,000

CONSENT ITEMS

CONSENT ITEM—1

**DEPARTMENT OF PARKS AND RECREATION (3790)
AUBURN STATE RECREATION AREA
BIG BEND ACQUISITION
PLACER COUNTY**

DPR Parcel Number 10654, DGS Parcel Number 10826

Authority: Chapters 10 and 11, Statutes of 2015; Item 3790-301-6029 (1)

Consider authorizing the acquisition of real property through the acceptance of a no-cost acquisition

CONSENT ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA CORRECTIONAL INSTITUTION
HEALTH CARE FACILITY IMPROVEMENT PROJECT
KERN COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401 - 15819.404 of the
Government Code*

Consider recognizing revised project costs

CONSENT ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA MEN'S COLONY
HEALTH CARE FACILITY IMPROVEMENT PROJECT
SAN LUIS OBISPO COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401 - 15819.404 of the
Government Code*

Consider recognizing revised project costs

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CORRECTIONAL TRAINING FACILITY
HEALTH CARE FACILITY IMPROVEMENT PROJECT
MONTEREY COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401 - 15819.404 of the
Government Code*

Consider recognizing revised project costs

ACTION ITEMS

ACTION ITEM—1

**CALIFORNIA HIGH SPEED RAIL AUTHORITY (2665)
VARIOUS COUNTIES**

Consider approving and adopting two resolutions revising the following:

- **Resolution of the State Public Works Board Approving the Form of and Delegating Authority to Execute Agreements for the Possession and Use of Property, Optional Clauses, and Memorandum of Agreement for Possession and Use of Property for the California High Speed Rail Authority dated April 15, 2013.**
- **Resolution of the State Public Works Board Delegating Authority to Execute Contracts for the Acquisition of Property for the California High Speed Rail Authority dated November 6, 2012.**

ACTION ITEM—2

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 FRESNO AND KERN COUNTIES

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)*

Consider authorizing site selection of eight assessor's parcels in full or in part:

Exhibit A of Action Item 2	
Fresno County	
High Speed Rail Authority Parcel Number	Assessor Parcel Number (APN)
FB-10-0558	465-091-33
FB-10-0125	465-040-33ST
FB-10-0143	467-030-35ST
FB-10-0858	487-180-07
FB-10-0859	487-180-11
Kern County	
FB-15-0200	030-421-16
FB-15-0169	030-061-01
FB-15-0169	030-061-02

ACTION ITEM—3

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 MADERA, FRESNO, KINGS, AND TULARE COUNTIES

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. Silveira Property (Tulare County)**
**Authority Parcel Numbers: FB-54-0201-1, FB-54-0201-2, FB-54-0201-3,
FB-54-0201-4, and FB-54-0201-5**
Assessor Parcel Number: 200-230-002

2. **Tos Property (Kings County)**
Authority Parcel Numbers: FB-16-0022-1, FB-16-0022-2, FB-16-0022-3, and
FB-16-0022-01-01
Assessor Parcel Number: 002-150-068
3. **Barcellos Property (Kings County)**
Authority Parcel Numbers: FB-16-0056-1, FB-16-0056-2, FB-16-0056-01-01 and
FB-16-0056-02-01
Assessor Parcel Number: 014-090-035
4. **Marchbanks Property (Kings County)**
Authority Parcel Numbers: FB-16-0208-1 and FB-16-0208-2
Assessor Parcel Number: 028-050-015
5. **Chatha Property (Fresno County)**
Authority Parcel Number: FB-10-0382-1
Assessor Parcel Number: 338-110-26S
6. **Atwell Island Water District and Alpaugh Irrigation District Property (Tulare County)**
Authority Parcel Numbers: FB-54-0374-1, FB-54-0374-2, FB-54-0374-3,
FB-54-0374-4, FB-54-0374-5, FB-54-0374-6, FB-54-0375-1, FB-54-0375-2,
FB-54-0375-3, FB-54-0375-4, and FB-54-0375-5
Assessor Parcel Numbers: 313-080-002 and 313-060-005
7. **Puregro Property (Kings County)**
Authority Parcel Numbers: FB-16-0260-1, FB-16-0260-2, FB-16-0260-3, and
FB-16-0260-01-01
Assessor Parcel Number: 034-011-002
8. **te Velde Property (Kings County)**
Authority Parcel Numbers: FB-16-0042-1, FB-16-0042-2, FB-16-0042-3, and
FB-16-0042-4
Assessor Parcel Number: 014-020-002
9. **California Pistachio Farms Property (Tulare County)**
Authority Parcel Numbers: FB-54-0653-1, FB-54-0653-2, FB-54-0653-3, and
FB-54-0653-4
Assessor Parcel Number: 313-040-004
10. **Kang 1 Property (Madera County)**
Authority Parcel Number: MF-20-0981-1
Assessor Parcel Number: 037-112-004
11. **Kang 2 Property (Madera County)**
Authority Parcel Numbers: MF-20-0982-1, MF-20-0982-2, MF-20-0982-01-01, and
MF-20-0982-02-01
Assessor Parcel Number: 035-030-003
12. **Tapia Property (Madera County)**
Authority Parcel Numbers: MF-20-0987S-1, MF-20-0987S-2, MF-20-0988S-1,
MF-20-0988S-2, MF-20-0989S-1, and MF-20-0989S-2
Assessor Parcel Numbers: 037-111-025, 037-111-024, and 037-111-023

13. Dias Property (Kings County)

**Authority Parcel Numbers: FB-16-0359-1, FB-16-0359-2, FB-16-0359-3, and
FB-16-0359-01-01**

Assessor Parcel Number: 016-200-048

14. Muradian Property (Kings County)

Authority Parcel Number: FB-16-0007-1

Assessor Parcel Number: 002-120-034

15. de Jong Property (Kings County)

**Authority Parcel Numbers: FB-16-0217-1, FB-16-0217-2, FB-16-0217-3,
FB-16-0218-1, FB-16-0218-2, FB-16-0218-3, FB-16-0218-4, FB-16-0218-01-01,
FB-16-0219-1, FB-16-0219-2, FB-16-0219-3, FB-16-0219-4, FB-16-0219-5,
FB-16-0219-6, FB-16-0219-7, FB-16-0219-8, FB-16-0220-1, FB-16-0220-2,
FB-16-0220-3, FB-16-0220-4, FB-16-0220-5, FB-16-0220-6, FB-16-0220-7,
FB-16-0220-01-01, and FB-16-0220-02-01**

**Assessor Parcel Numbers: 028-080-008, 028-080-015, 028-160-011,
028-170-040, and 028-170-041**

16. Parichan Farms Property (Madera County)

**Authority Parcel Numbers: MF-20-0906-1, MF-20-0906-2, MF-20-0906-3,
MF-20-0907-1, MF-20-0907-2, MF-20-0907-3, MF-20-0910-1, MF-20-0910-2,
and MF-20-0910-3**

Assessor Parcel Numbers: 048-080-001, 048-080-003 and 047-320-005

OTHER BUSINESS

1. Consideration of the 2016 Board Calendar

REPORTABLES

To be presented at the meeting.